

**Date: March 03, 2026**

**To,**

**National Stock Exchange of India Limited**  
Listing Compliance Department Exchange  
Plaza, C-1, Block-G Bandra Kurla Complex,  
Bandra (E), Mumbai-40005  
**Symbol: ANANTAM**

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai-400001  
**BSE Scrip Code: 544579**

**Subject: Intimation of Resignation of Mr. Nilesh Shukla as the Chief Financial Officer & Key Managerial Personnel of the Company**

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, read with SEBI Master Circular for Infrastructure Investment Trusts dated July 11, 2025, as amended from time to time, and notifications, clarifications, guidelines and circulars issued thereunder, we hereby inform that Mr. Nilesh Shukla has tendered his resignation from the position of Chief Financial Officer & Key Managerial Personnel of Alpha Alternatives Fund-Infra Advisors Private Limited, (Investment Manager to Anantam Highways Trust), with effect from close of business hours of Friday, March 13, 2026.

The said information is also being uploaded on the website of the Trust at [www.anantamhighways.com](http://www.anantamhighways.com).

You are requested to kindly take the same on record.

Yours faithfully,

For and on behalf of **Alpha Alternatives Fund-Infra Advisors Private Limited**  
(acting as Investment Manager to Anantam Highways Trust)

**Chandra Kant Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No. F8322**

**Cc:**  
**Axis Trustee Services Limited (Trustee)**  
Axis House, Bombay Dyeing Mills  
Compound, Pandurang Budhkar  
Marg, Worli, Mumbai – 400025.

